

City of Reedsburg Meeting of the Common Council

November 11, 2019

Present: Mayor Dave Estes, Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Dave Knudsen, Tom Seamonson, and Brandt Werner.

Absent: None.

Others Present: Tim Becker, Jacob Crosetto, Pat Cummings, Brian Duvalle, Derek Horkan, Steve Zibell, Matt Scott, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting the minutes from the Common Council meeting held on October 28, 2019; October 2019 Bills; and October 2019 Monthly Building Permit Report.

Motion: Craker, Second: Seamonson to approve the consent agenda. Motion carried 9-0.

RECOMMENDATIONS FOR BOARDS, COMMITTEES, AND COMMISSIONS

- A. Ordinance Committee: Approve/Deny: Ordinance 1889-19 Amending Chapter 608 - Vehicles, All Terrain. Second Reading and Conduct a Public Hearing.
 - a. **Motion: Werner, Second: Craker to approve Ordinance 1889-19 as presented. Motion carried 9-0 on a roll call vote.**
- B. Plan Commission: Approve/Deny: Ordinance 1895-19 Amending Chapter 690 Extra Territorial Farm Sales & Accessory Buildings. Second Reading and Conduct a Public Hearing.
 - a. **Motion: Peterson, Second: Schulte to approve Ordinance 1895-19 as presented. Motion carried 9-0 on a roll call vote.**
- C. Ordinance Committee: Approve/Deny Ordinance 1897-19 Amending Chapter 315-9 Smoking Prohibited in Certain Areas; Use of Tobacco Products Prohibited. Second Reading and Conduct a Public Hearing.
 - a. **Motion: Gargano, Second: Moon to approve Ordinance 1897-19 as presented. Motion carried 9-0 on a roll call vote.**
- D. Airport Commission: Approve/Deny: Authorizing the City Administrator to sign a contract and lease agreement with Running, Inc. Transit Service to provide Shared-Ride Taxi Services to the City of Reedsburg.
 - a. **Motion: Schulte, Second: Gargano to authorize the City Administrator to sign the lease agreement and contract with Running, Inc for the Shared-Ride Taxi Service in the City of Reedsburg. Motion carried 9-0.**
- E. Public Works Committee: Approve/Deny: Authorizing the City to sign an agreement with Town & Country Engineering to provide a Wastewater Treatment Facility Plan.
 - a. **Motion: Werner, Second: Seamonson to authorize the City Administrator to sign an agreement with Town & Country Engineering to provide a Wastewater Treatment Facility Plan. Motion carried 9-0.**
- F. Finance Committee: Public Hearing to Approve/Deny Resolution 4383-19 Adopting the 2020 Budget and setting the Tax Levy.
 - a. **Motion: Schulte, Second: Braunschweig to approve Resolution 4383-19 as presented. Motion carried 9-0 on a roll call vote.**

Motion: Knudsen, Second: Schulte to adjourn.

Motion carried 9-0. Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director